

Kentucky Agricultural Development Board

Minutes of the June 16, 2006 Board Meeting

The Kentucky Agricultural Development Board was held on **June 16, 2006** at **10:00 AM EDT**, at the Franklin County Cooperative Extension Office in Frankfort, KY. Commissioner Richie Farmer, presiding, called the meeting to order, and the Secretary called the roll.

Roll Call

Members Present

H. H. Barlow; Vickie Yates Brown; Danny Case; John Cleaver; Rodney Dick; Commissioner Richie Farmer; Dennis Griffin; Wayne Hunt; Sam Lawson; Jim Mahan; Sam Moore; Dean M. Scott Smith (Jimmy Henning, designee); Secretary Gene Strong (Don Goodin, designee)

Members Absent

Donna Amburgey, Governor Ernie Fletcher

Others Present

Staff - Catherine Ball, Angela Blank, David Bratcher, Brian Furnish, Sandy Gardner, Todd Harp, Tim Hughes, Christi Marksby, Bill McCloskey, Joel Neaveill, Keith Rogers, Ashley Ross, Nick Whobrey, Jessica Woolums, Stephen Yates

Guests – John Morris, Allied Food Marketers; Wesley Cox, Allied Food Marketers; David A. King, Allied Food Marketers; Joe Lilly, New West Agency; Lowell Atchley, Legislative Research Commission; Don Van Erden. The Van Erden Group; Kara Keeton, Keeton Communications; Kaycie Len Carter, Community Farm Alliance; Scott Norman, Allied Food Marketers; Bruce Metzger, Kentucky Community & Technical College System; Dena P. Kent, Spencer County School District; Harold and Shannon Burton; Kevin T. Sheilley, Northwest Kentucky Forward; Anna Kindrick, Kentucky Department of Agriculture (KDA); Sara Williamson, KDA; Josh Long, Fayette County Cooperative Extension

Notification of Media

Commissioner Farmer received verification from Keith L. Rogers, Chief Executive Officer, that the media had received notice regarding the Agricultural Development Board monthly meeting.

Welcome

Commissioner Farmer welcomed everyone to the Kentucky Agricultural Development Board meeting.

Approval of Minutes

Dennis Griffin moved to approve the minutes of the May 19, 2006 meeting as presented; Danny Case seconded the motion. The motion passed without dissent.

Executive Director's Report

Mr. Rogers reported that Donna Amburgey was out of town on business in New York.

Mr. Rogers gave a brief report on the auction at Green River Produce Marketing Cooperative (GRPMC) on May 20, 2006. The net proceeds from the auction were \$279,476.30. GRPMC will be provided \$25,000 for accounts payable and \$20,000 for legal fees. These amounts will be taken from the proceeds of the auction and the balance will be provided to the Kentucky Agricultural Development Board and will be applied to the principle of the GRPMC loan.

Mr. Rogers asked Tim Hughes to give an update on the Kentucky Agricultural Finance Corporation (KAFC). Mr. Hughes reported that KAFC has \$2,723,387.73 committed or loaned to 45 projects within the Agricultural Infrastructure Loan program. Three projects totaling \$9,150,000 have received funds through the Agricultural Processing Loan Program. KAFC has received one Beginning Farmer Loan application to date.

There will be 13 regional roundtable discussions again this summer. Mr. Rogers told the Board they are more than welcome to attend the discussions and be sure to publicize them around the state. There was a list of locations of the roundtable discussions located in the update folders. (On file with the Board Secretary)

Mr. Rogers explained that staff has been working hard in planning check presentations across the state. Two check presentations coming up are Henry County on July 3, 2006 and Logan County Farmer's Market on July 25, 2006 and the Board is invited to attend. Mr. Rogers asked Brian Furnish to speak a little about the last check presentation in Elliot County.

Presentation

Brian Furnish introduced Allied Food Marketers, Inc. to the Board for a presentation on their project to date.

New Business

Referral of July Projects¹

Mr. Rogers presented projects A2006-0215 to A2006-0294 for referral to the Board's July meeting for review. Mr. Case moved that projects A2006-0215 to A2006-0294 be referred for July review; Rodney Dick seconded the motion. The motion passed without dissent.

Approval of Model Programs²

Commissioner Farmer submitted projects requesting funds for county model programs. There was one change to the model programs on page 4. Move A2006-0219 Buffalo Trace Area Development District for \$150,000 from Hay, Straw & Commodity to Forage Improvement & Utilization. H. H. Barlow moved the said applications be approved for the named model programs; Jim Mahan seconded the motion. The motion passed without dissent.

Requested Amendments³ and Withdrawals⁴

Mr. Rogers presented fifteen requested amendments for approval. John Cleaver moved that said amendments be approved; Mr. Case seconded the motion. The motion passed without dissent.

¹ A detailed list of the referred projects is attached as Appendix A.

² A detailed list of projects funded under each model program category is attached as Appendix B.

³ A detailed list of requested amendments approved is attached as Appendix C.

⁴ A detailed list of requested withdrawals approved is attached as Appendix D.

Stephen Yates presented a memo from the Kentucky Department of Agriculture requesting that the agreement entered into for the application A2002-0657, which is set to expire June 30, 2006, be extended for three months through September 30, 2006.

Sam Moore moved that A2002-0657 be extended for three months through September 30, 2006; Mr. Mahan seconded the motion. The motion passed without dissent.

Stephen Yates presented a memo from the Kentucky Cattlemen's Association requesting that the agreement entered into for application A2002-0660, which is set to expire June 30, 2006, be extended for six months through December 2006.

Mr. Dick moved that A2002-0660 be extended for six months through December 30, 2006; Don Goodin seconded the motion. The motion passed without dissent.

Recommendations for Funding

Todd Harp presented **A2005-0412, Lawrence County Extension District Board.** Lawrence County Extension District Board requests \$18,000 of State funds to construct a farmer's market shed. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2005-0412 be approved for \$18,000 in State funds;** Mr. Case seconded the motion. The motion passed without dissent.

Bill McCloskey presented **A2005-0534, Gone Fishin Catfish Farms, Inc.** Gone Fishin requests \$1,500 of Grayson County funds to purchase equipment necessary to transport live fish and the construction of facilities to expand into frozen processing. Mr. McCloskey reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2005-0534 be approved for \$1,500 in Grayson County funds;** Sam Lawson seconded the motion. The motion passed without dissent.

Stephen Yates presented **A2006-0030, Mt. Sterling-Montgomery County Industrial Authority.** Mt. Sterling-Montgomery County Industrial Authority requests \$108,000 of Montgomery County funds and \$10,000 of Bath County funds to continue cost-sharing the services of a regional marketing specialist to assist Montgomery County farmers and farmers in the region in marketing agricultural commodities and value added products. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2006-0030 be approved for \$108,000 in Montgomery funds and \$10,000 in Bath County funds;** Jimmy Henning seconded the motion. The motion passed with dissent.

Stephen Yates presented **A2006-0084, Spencer County Public Schools.** Spencer County Public Schools requests \$55,038 in Spencer County funds to purchase seven agricultural computer modules, computers, and office work stations for use at the Career Learning Center. The county council only approved \$25,000 which is the cost of the modules ONLY. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Lawson moved that **A2006-0084 be approved for \$25,000 in Spencer County funds;** Mr. Barlow seconded the motion. The motion passed without dissent.

Nick Whobrey presented **A2006-0086, Katelyn's Honey, Inc.** Katelyn's Honey, Inc. requests \$60,000 in County funds and \$288,850 of State funds to purchase state of the art equipment to process fruits and vegetable at their peak quality into premium value-added products. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Griffin moved that **A2005-0086 be approved for \$60,000 in County funds and \$288,850 in State funds**; Mr. Lawson seconded the motion. The motion passed without dissent.

Stephen Yates presented **A2006-0096, Garrard County Fair Board.** Garrard County Fair Board requests \$2,500 of Garrard County funds to have a concrete floor added to the marketing/exhibit building at the Garrard County Fairgrounds. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Case moved that **A2006-0096 be approved for \$2,500 in Garrard County funds**; Mr. Mahan seconded the motion. The motion passed without dissent.

Todd Harp presented **A2006-0099, London-Laurel County Farmers Market Association.** London-Laurel County Farmers Market Association requests \$50,000 of State funds and \$75,000 in Laurel County funds for an expansion fo the London-Laurel County Farmers Market facility. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Moore moved that **A2006-0099 be approved for \$50,000 in State funds and \$75,000 in Laurel County funds**; Mr. Dick seconded the motion. The motion passed without dissent.

Bill McCloskey presented **A2006-0112, City of Springfield.** City of Springfield requests \$5,100 of Washington County funds and \$5,100 in State funds to complete a farmers market pavilion project in downtown Springfield. Mr. McCloskey reviewed the proposed terms and conditions for the project.

Mr. Barlow moved that **A2006-0112 be approved for \$5,100 in Washington County funds and \$5,100 in State funds**; Wayne Hunt seconded the motion. The motion passed without dissent.

Bill McCloskey presented **A2006-0122, Meade County Riverport Authority.** Meade County Riverport Authority requests \$20,000 of Meade County funds to assist with the preliminary engineering and design costs for overall development of the Meade County Riverport. Mr. McCloskey reviewed the proposed terms and conditions for the project.

Mr. Lawson moved that **A2006-0122 be approved for \$20,000 in Meade County funds**; Mr. Hunt seconded the motion. The motion passed with dissent.

Todd Harp presented **A2006-0123, Cumberland Farm Products Association, Inc.** Cumberland Farm Products, Inc. requests \$2,500 of State funds and \$2,500 in Wayne County funds for their Monticello location from the Farmers Market Competitive cycle. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Hunt moved that **A2006-0123 be approved for \$2,500 in State funds and \$2,500 in Wayne County funds**; Mr. Goodin seconded the motion. The motion passed without dissent.

Nick Whobrey presented **A2006-0134, Burton Livestock, LLC.** Burton Livestock, LLC requests \$3,000 (Fleming), \$2,000 (Mason) and \$419,818 in State funds for a Holstein Heifer

replacement pilot program. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Case moved that **A2006-0134 be approved for \$3,000 (Fleming), \$2,000 (Mason) and \$419,818 in State funds**; Mr. Dick seconded the motion. The motion passed without dissent.

Todd Harp presented **A2006-0150, Taylor County Cattlemen's Association, Inc.** Taylor County Cattlemen's Association, Inc. requests \$13,360 of Taylor County funds to administer a youth heifer chain. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Case moved that **A2006-0150 be approved for \$13,360 in Taylor County funds**; Mr. Barlow seconded the motion. The motion passed without dissent.

Nick Whobrey presented **A2006-0163, Buffalo Trace Area Development District.** Buffalo Trace Area Development District requests \$21,000 of Robertson County funds to administer a heifer replacement program in Robertson County. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2006-0163 be approved for \$21,000 in Robertson County funds**; Dr. Henning seconded the motion. The motion passed without dissent.

Stephen Yates presented **A2006-0183, Serenity Hill Fiber and Living History Farm, LLC.** Serenity Hill Fiber and Living History Farm, LLC requests \$3,000 of Jessamine County funds to assist in the restoration of a historic log cabin that is serving as their retail outlet for Kentucky produced products. Mr. Yates reviewed the proposed terms and conditions for the project.

Dr. Henning moved that **A2006-0183 be approved for \$3,000 in Jessamine County funds**; Mr. Mahan seconded the motion. The motion passed without dissent.

Nick Whobrey presented **A2006-0195, Mason County Board of Education.** Mason County Board of Education requests \$66,092 of Mason County funds to construct an instructional greenhouse for Mason County High School. However, the Mason County Council only gave a high priority on \$45,000 in Mason County funds. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Moore moved that **A2006-0195 be approved for \$45,000 in Mason County funds**; Mr. Mahan seconded the motion. The motion passed without dissent.

Stephen Yates presented **A2006-0196, Fayette County Rural Land Management Board, Inc.** Fayette County Rural Land Management Board, Inc. requests \$250,000 of Fayette County funds to be used for the purchasing of conservation easements on rural farmland in Fayette County. Mr. Yates reviewed the proposed terms and conditions for the project.

Dr. Henning moved that **A2006-0196 be approved for \$250,000 in Fayette County funds**; Mr. Mahan seconded the motion.

A roll call vote was called. H.H. Barlow – Yes; Vickie Yates Brown – Yes; Danny Case – No; John Cleaver – No; Rodney Dick – No; Dennis Griffin – No; Wayne Hunt – No; Sam Lawson – Yes; Jim Mahan – Yes; Dr. Jimmy Henning – Yes; Don Goodin – Yes The motion passed. (7/5)

Stephen Yates presented **A2006-0197, Kentucky Agricultural Heritage Center, Inc.** Kentucky Agricultural Heritage Center, Inc. requests \$1,000,000 of State funds for the market and development study of the facility as well as the architectural design and development and the marketing and promotion of the Center. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Lawson moved that **A2006-0197 be approved for \$1,000,000 in State funds**; Mr. Mahan seconded the motion. The motion passed without dissent. Sam Moore did not vote due to conflict of interest.

Stephen Yates presented **A2006-0203, Kentucky Community and Technical College System.** Kentucky Community and Technical College System requests \$892,500 of State funds to continue offering courses to farmers that teach them how to effectively use computer technology to keep financial records, keep inventory and livestock records, do research and marketing on the internet, communicate through e-mail and other general computer functions and to be trained in welding. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Case moved that **A2006-0197 be approved for \$892,500 in State funds**; Mr. Mahan seconded the motion.

Mr. Lawson moved to amend the motion by pending the welding portion of the project until more information is provided and fund the computer and recordkeeping portion; Mr. Barlow seconded the motion.

A roll call vote was called on the amendment. H.H. Barlow – Yes; Vickie Yates Brown – Yes; Danny Case – No; John Cleaver – No; Rodney Dick – No; Dennis Griffin – No; Wayne Hunt – No; Sam Lawson – Yes; Jim Mahan – No; Sam Moore – No; Dr. Jimmy Henning – Yes; Don Goodin – No. The amendment failed. (4/8)

Mr. Griffin moved to amend the motion on the table that the applicant (students) have to pay 50% of the cost of the welder instead of KCTCS paying for the welders. After some discussion, Mr. Griffin withdrew his motion.

The main motion made by Mr. Case and seconded by Mr. Mahan for **A2006-0197 to be approved for \$892,500 in State funds** was back on the floor.

A roll call vote was called on the main motion. H.H. Barlow – Yes; Vickie Yates Brown – No; Danny Case – Yes; John Cleaver – Yes; Rodney Dick – Yes; Dennis Griffin – Yes; Wayne Hunt – Yes; Sam Lawson – No; Jim Mahan – Yes; Sam Moore – Yes; Dr. Jimmy Henning – Yes; Don Goodin – Yes. The motion passed. (10/2)

Bill McCloskey presented **A2006-0204, Southern Kentucky Regional Farmers' Market, Inc.** Southern Kentucky Regional Farmers' Market, Inc. requests \$5,000 of Warren County funds for assistance with the 2006 advertising budget reported to be a total of \$17,822. Matching funds are a Kentucky Department of Agriculture grant and income generated from membership and stall fees. Mr. McCloskey reviewed the proposed terms and conditions for the project.

Mr. Moore moved that **A2006-0204 be approved for \$5,000 in Warren County funds**; Mr. Hunt seconded the motion. The motion passed without dissent.

Bill McCloskey presented **A2006-0206, Hart County Chamber of Commerce, Inc.** Hart County Chamber of Commerce, Inc. requests \$1,500 of Hart County funds to organize a farmers market that will open in late June and operate until October. Mr. McCloskey reviewed the proposed terms and conditions for the project.

Mr. Case moved that **A2006-0206 be approved for \$1,500 in Hart County funds**; Mr. Cleaver seconded the motion. The motion passed without dissent.

Bill McCloskey presented **A2006-0208, Metcalfe County Fiscal Court.** Metcalfe County Fiscal Court requests \$75,000 of Metcalfe County funds to construct the Metcalfe County Agricultural Marketing and Exhibition Center. Mr. McCloskey reviewed the proposed terms and conditions for the project.

Mr. Lawson moved that **A2006-0208 be approved for \$75,000 in Metcalfe County funds**; Mr. Barlow seconded the motion. The motion passed without dissent.

Nick Whobrey presented **A2006-0210, Kentucky Five Star Energy, LLC.** Kentucky Five Star Energy, LLC requests \$50,000 of State funds to develop a business plan for the Kentucky Five Star Energy Ethanol Plant. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Barlow moved that **A2006-0210 be pended until more information is available**; Mr. Cleaver seconded the motion. The motion passed without dissent.

Stephen Yates presented **A2006-0235, Trimble County Cattleman's Association, Inc.** Trimble County Cattleman's Association, Inc. requests \$226,000 of Trimble County funds to administer a menu approach for 11 model programs: Forage Improvement, Genetics, Improvement, Cattle Handling Facilities, Livestock Fencing, Hay-Straw & Commodity Storage, Technology, Goat & Sheep Diversification, Dairy Diversification, Timber Utilization, Swine Diversification and Agricultural Diversification. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2006-0235 be approved for \$226,000 in Trimble funds**; Mr. Mahan seconded the motion. The motion passed without dissent.

Bill McCloskey presented **A2006-0236, Monroe County Conservation District.** Monroe County Conservation District requests \$200,000 of Monroe County funds to administer a menu approach to offer five model programs: Cattle Handling Facilities, Forage Resource and Utilization, Cattle Genetics Improvement, On-Farm Water Enhancement and Farm Livestock Fencing Improvement. Mr. McCloskey reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2006-0236 be approved for \$200,000 in Monroe County funds**; Mr. Case seconded the motion. The motion passed without dissent.

Stephen Yates presented **A2006-0245, Woodford County Agriculture Advancement Council, Inc.** Woodford County Agriculture Advancement Council, Inc. requests \$95,000 of Woodford County funds to administer an agricultural diversification menu program for two model programs: Agricultural Diversification and Farm Livestock Fencing. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2006-0245 be approved for \$95,000 in Woodford County funds**; Mr. Dick seconded the motion. The motion passed without dissent.

Stephen Yates presented **A2006-0246, Woodford County Agriculture Advancement Council, Inc.** Woodford County Agriculture Advancement Council, Inc. requests \$60,000 of Woodford County funds to administer a cattle menu program for three model programs: Cattle Handling Facilities, Cattle Genetics and Forage Improvement. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Goodin moved that **A2006-0246 be approved for \$60,000 in Woodford County funds**; Mr. Moore seconded the motion. The motion passed without dissent.

Stephen Yates presented **A2006-0247, Woodford County Agriculture Advancement Council, Inc.** Woodford County Agriculture Advancement Council, Inc. requests \$71,351 of Woodford County funds to administer a menu program for two model programs: Hay, Straw & Commodity Storage and Technology. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2006-0247 be approved for \$71,351 in Woodford County funds**; Mr. Dick seconded the motion. The motion passed without dissent.

Stephen Yates presented **A2006-0248, Woodford County Agriculture Advancement Council, Inc.** Woodford County Agriculture Advancement Council, Inc. requests \$30,000 of Woodford County funds to administer an livestock menu program for two model programs: On-Farm Water Enhancement and Goat & Sheep Diversification. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Hunt moved that **A2006-0248 be approved for \$30,000 in Woodford County funds**; Mr. Goodin seconded the motion. The motion passed without dissent.

Todd Harp presented **A2006-0262, Morgan County Fiscal Court.** Morgan County Fiscal Court requests \$220,200 of Morgan County funds to administer an menu program for four model programs: Hay, Straw & Commodity Storage, Cattle Handling Facilities, Farm Livestock Fencing Improvement and Goat & Sheep Diversification. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2006-0262 be approved for \$220,200 in Morgan County funds**; Mr. Mahan seconded the motion. The motion passed without dissent.

Recommendations for No Funding

Commissioner Farmer presented the following no funding projects to the Board:

Stephen Yates presented **A2006-0126, Western Hills High School Agriculture Department.** Western Hills High School Agriculture Department requests \$28,000 of Franklin County funds to assist in the purchasing of a tractor to enhance the school's farm operation and agriculture safety curriculum. Mr. Yates reviewed the proposed terms and conditions for the project and recommended no funding based on the low priority given to it by the Franklin County Council.

Stephen Yates presented **A2006-0127, Franklin County Board of Education.** Franklin County Board of Education requests \$85,000 of Franklin County funds to assist in the construction of a shop building for the agriculture education program at Franklin County High School. Funds being requested would pay for the construction of the structure and the school district funds would cover the costs to finish the interior of the building. Mr. Yates reviewed the proposed terms and conditions for the project and recommended no funding based on the low priority given to it by the Franklin County Council.

Nick Whobrey presented **A2006-0165, Hopkins County Conservation District.** Hopkins County Conservation District requests \$6,000 of Hopkins County funds to help fund their Agriculture and Environmental Education Outreach Program. Mr. Whobrey reviewed the proposed terms and conditions for the project and recommended no funding based on previous Board action.

Stephen Yates presented **A2006-0200, Western Hills FFA Alumni Association.** Western Hills FFA Alumni Association requests \$12,200 of Franklin County funds to assist in the purchase of a box trailer for the alumni to utilize as a mobile cooking facility. Mr. Yates reviewed the proposed terms and conditions for the project and recommended no funding based on the low priority given to it by the Franklin County Council.

Nick Whobrey presented **A2006-0201, Marshall County Conservation District.** Marshall County Conservation District requests \$600 of Marshall County funds to assist with an educational program for elementary students in Marshall County. Mr. Whobrey reviewed the proposed terms and conditions for the project. Agricultural Development Funds are indirectly available for these types of programs and activities. The Agricultural Development Board approved the Kentucky Cattleman's Association (KCA) for \$1,930,000 at the February 2003 Board meeting which had a marketing and promotion component that provided funding for programs like Agriculture Adventures. The intent of the proposal administered by KCA was for the local Agriculture and other organizations to sponsor presentations of the Agriculture Adventures program to their respective communities

Bill McCloskey presented **A2006-0207, Hart County 4-H Council.** Hart County 4-H Council requests \$4,625 of Hart County funds to pay for the cost of bringing Agriculture Adventures to each elementary school in Hart County. Mr. Yates reviewed the proposed terms and conditions for the project. Agricultural Development Funds are indirectly available for these types of programs and activities. The Agricultural Development Board approved the Kentucky Cattleman's Association (KCA) for \$1,930,000 at the February 2003 Board meeting which had a marketing and promotion component that provided funding for programs like Agriculture Adventures. The intent of the proposal administered by KCA was for the local Agriculture and other organizations to sponsor presentations of the Agriculture Adventures program to their respective communities.

Bill McCloskey presented **A2006-0220, Hardin County Cattlemen's Association, Inc.** Hardin County Cattlemen's Association, Inc. requests \$100,000 of Hardin County funds to administer the Cattle Handling Facilities Program. Mr. McCloskey reviewed the proposed terms and conditions for the project and recommended no funding based on the Hardin County Council rated the request as a low priority. The council also did not commit any county funds to the request.

Nick Whobrey presented **A2006-0231, Caldwell-Lyon County Cattlemen's Association, Inc.** Caldwell-Lyon County Cattlemen's Association, Inc. requests \$25,000 of Caldwell County

funds to administer the Genetics Program. Mr. Whobrey reviewed the proposed terms and conditions for the project and recommended no funding due to the fact that it came in with a low priority from the Caldwell County Council.

Bill McCloskey presented **A2006-0254, Barren River Area Development District**. Barren River Area Development District requests \$20,000 of Warren County funds to administer the Goat Diversification Program in Simpson County. Mr. McCloskey reviewed the proposed terms and conditions for the project and recommended no funding because the Simpson County Council rated this request as a low priority. The council also did not commit any county funds to the request.

Bill McCloskey presented **A2006-0274, Warren County Farm Bureau of Warren County, Kentucky**. Warren County Farm Bureau of Warren County, Kentucky requests \$10,500 of Warren County funds to administer the Technology program. Mr. McCloskey reviewed the proposed terms and conditions for the project and recommended no funding because the Warren County Council rated the request as low priority. The council also did not commit any county funds to the request.

Bill McCloskey presented **A2006-0275, Warren County Farm Bureau of Warren County, Kentucky**. Warren County Farm Bureau of Warren County, Kentucky requests \$31,500 of Warren County funds to administer the Hay, Straw and Commodity Storage program. Mr. McCloskey reviewed the proposed terms and conditions for the project and recommended no funding because the Warren County Council rated the request as low priority. The council also did not commit any county funds to the request.

Bill McCloskey presented **A2006-0280, Barren County Cattlemen's Association, Inc.** Barren County Cattlemen's Association, Inc. requests \$129,000 of Barren County funds to administer the Cattle Genetics Improvement program. Mr. McCloskey reviewed the proposed terms and conditions for the project and recommended no funding because the Barren County Council rated the request as low priority. The council also did not commit any county funds to the request.

Mr. Case moved that No Funding projects **A2006-0126 through A2006-0280 be denied for for the requested individual said amounts**; Mr. Mahan seconded the motion. The motion passed without dissent.

Recommendations for Pending Funding

The following applications were discussed, but no action was taken: Bob's Custom Butchering & Meats (A2006-0088); Carroll County 4-H Council, Inc. (A2006-0131); McDowell Farms Salsa, LLC (A2006-0135); Jessamine County FFA Alumni Association, Inc. (A2006-0137); Buffalo Trace Area Development District (A2006-0164); Green County Cattlemen's Association (A2006-0198); University of Kentucky (A2006-0202) and Kentucky Specialty Grains, LLC (A2006-0209).

Mr. Lawson requested to bring A2005-0294 out of pending status and up for consideration before the Board.

Commissioner Farmer made the motion to adjourn into closed session pursuant to KRS 61.810 (c) to discuss "proposed litigation against the Board; Mr. Dick seconded the motion. The motion passed without dissent.

The Board went into **Closed Session** to discuss potential litigation against the Board.

The Board returned to Open Session and the following actions were taken:

Mr. Lawson moved to no fund application A2005-0294; Mr. Goodin seconded the motion. The motion passed without dissent. Vickie Yates Brown abstained from voting due to conflict of interest.

Recommendations for Deferred Funding

Mr. Rogers presented **A2006-0205, Kentucky Dairy Development Council, Inc** as a project in deferred status. The applicant requests \$2,343,170 in State funds to provide technical assistance and financial incentives to Kentucky dairy farmers to improve net income by becoming more efficient by increasing production per cow and overall production that is needed to supply a milk deficient market in Kentucky.

The Board discussed the project and staffs options. Bill McCloskey recognized Roger Thomas of the Kentucky Dairy Development Council to answer any of the Board's questions. (Refer to handout from Roger Thomas on file with Board Secretary)

Other Business

Mr. Rogers referred to the memo in the upate folder on KCADE/KECI workshops. (Memo on file with Board Secretary) Staff recommended two workshops in conjunction with the Kentucky Entrepreneurial Coaches Institute. The target date to host these meetings will be August and September.

Mr. Griffin moved to accept the staff recommendation to fund the workshops from KCADE funds; Mr. Dick seconded the motion. The motion passed without dissent.

Old Business

Kentucky West Nursery Cooperative (Memo on file with Board Secretary)

Mr. Rogers reported that all loan documents have been signed, as well as all grower agreements. The auction will take place on June 24, 2006 in Murray at 10 AM CDT. Operations will cease on June 30, 2006. Mr. Rogers asked the Board to refer to item #11 on the memo that was handed out, which states "KWNC will provide documentation by May 31, 2006 to the KADB releasing the debt listed as an account payable to Murray Warehousing Company under long term liabilities on the March 31, 2006 balance sheet in the amount of \$11,121.71."

Mr. Griffin moved to release Kentucky West Nursery Cooperative from Item #11 in the Memorandum of Understanding; Mr. Mahan seconded the motion. The motion passed without dissent.

Central Kentucky Growers Association – (Memo and handout on file with Board Secretary)

Central Kentucky Growers Association submitted their sublease to the Board. Due to the timing of receiving the sublease agreement and the fact that the growers have crops in the ground, staff recommended a one year trial agreement. CKGA and GOAP staff shall review the success of the

project upon completion of the growing season and make a determination as to whether or not to continue the arrangement for the 2007 growing season and beyond.

Mr. Mahan moved to accept the staff recommendation with Catherine Ball and Vickie Yates Brown looking over the sublease document for final approval; Mr. Griffin seconded the motion. The motion passed without dissent.

Closing Remarks

Mr. Rogers wanted to say a special goodbye to Jimmy Henning who has been filling in for Dean Scott Smith. Mr. Mahan also thanked Dr. Henning and said he has done an wonderful job. Mr. Rogers said that Dr. Henning has been an excellent asset to the Board.

The next meeting of the Kentucky Agricultural Development Board will convene at 12:00 PM CDT on Thursday, July 20, 2006 at Wolfe's Banquet & Convention Center in Henderson, KY. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

Mr. Mahan moved to adjourn the meeting; Mr. Goodin seconded the motion. The motion passed without dissent. The meeting adjourned at 4:56 PM EDT.

APPROVED: _____

PRESIDING OFFICER: _____

SECRETARY: _____

APPENDIX A: New Applications for Referral

App #	Applicant	Request Type
A2006-0215	Buffalo Trace Area Development District	Cattle Handling Facilities
A2006-0216	Buffalo Trace Area Development District	Timber Production, Marketing & Utilization
A2006-0217	Buffalo Trace Area Development District	Dairy Diversification
A2006-0218	Buffalo Trace Area Development District	Farm Livestock Fencing Improvement
A2006-0219	Buffalo Trace Area Development District	Hay, Straw, & Commodity Storage
A2006-0220	Hardin County Cattlemen's Association, Inc.	Project
A2006-0221	Breckinridge County Diversification Council, Inc.	Agricultural Diversification
A2006-0222	Breckinridge County Diversification Council, Inc.	Goat Diversification
A2006-0223	Elliott County Fiscal Court	Cattle Handling Facilities
A2006-0224	Elliott County Fiscal Court	Cattle Genetics Improvement
A2006-0225	Elliott County Fiscal Court	Agricultural Diversification
A2006-0226	Elliott County Fiscal Court	Goat Diversification
A2006-0227	Elliott County Fiscal Court	Forage Improvement & Utilization
A2006-0228	Elliott County Fiscal Court	Goat Diversification
A2006-0229	Elliott County Fiscal Court	On-farm Water Enhancement
A2006-0230	Muhlenberg County Farmers Market Association, Inc.	Project
A2006-0231	Caldwell - Lyon Cattlemen's Association, Inc.	Project
A2006-0232	Caldwell - Lyon Cattlemen's Association, Inc.	Technology
A2006-0233	Caldwell - Lyon Cattlemen's Association, Inc.	Hay, Straw, & Commodity Storage
A2006-0234	Caldwell County Farm Bureau	Farm Livestock Fencing Improvement
A2006-0235	Trimble County Cattleman's Association, Inc.	Project
A2006-0236	Monroe County Conservation District	Project

APPENDIX A: Applications for Referral

App #	Applicant	Request Type
A2006-0237	Central Kentucky Meat Goat Producers Association, Inc.	Goat Diversification
A2006-0238	Mercer County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2006-0239	Mercer County Cattlemen's Association, Inc.	Dairy Diversification
A2006-0240	Mercer County Cattlemen's Association, Inc.	Cattle Genetics Improvement
A2006-0241	Mercer County Farm Bureau, Inc.	Farm Livestock Fencing Improvement
A2006-0242	Garrard County Farm Bureau, Inc.	Cattle Genetics Improvement
A2006-0243	Mercer County Conservation District	Hay, Straw, & Commodity Storage
A2006-0244	Mercer County Conservation District	Forage Improvement & Utilization
A2006-0245	Woodford County Agriculture Advancement Council, Inc.	Project
A2006-0246	Woodford County Agriculture Advancement Council, Inc.	Project
A2006-0247	Woodford County Agriculture Advancement Council, Inc.	Project
A2006-0248	Woodford County Agriculture Advancement Council, Inc.	Project
A2006-0249	Knox County Soil Conservation District	Forage Improvement & Utilization
A2006-0250	Nelson County Conservation District	Hay, Straw, & Commodity Storage
A2006-0251	Nelson County Conservation District	Cattle Genetics Improvement
A2006-0252	Nelson County Beef Cattle Association, Inc.	Cattle Handling Facilities
A2006-0253	Central Kentucky Meat Goat Producers Association, Inc.	Goat Diversification
A2006-0254	Barren River Area Development District	Project
A2006-0255	Green River Area Beef Improvement Group, Inc.	Hay, Straw, & Commodity Storage
A2006-0256	Green River Area Beef Improvement Group, Inc.	Cattle Genetics Improvement
A2006-0257	Green River Area Development District, Inc.	Agricultural Diversification
A2006-0258	Green River Area Development District, Inc.	Goat Diversification

APPENDIX A: Applications for Referral

App #	Applicant	Request Type
A2006-0259	Green River Area Development District, Inc.	Technology
A2006-0260	Green River Area Beef Improvement Group, Inc.	Cattle Handling Facilities
A2006-0261	Green River Area Beef Improvement Group, Inc.	Cattle Genetics Improvement
A2006-0262	Morgan County Fiscal Court	Project
A2006-0263	Hart County Goat Producers Association, Inc.	Goat Diversification
A2006-0264	Hart County Cattlemen's Association, Inc.	Cattle Genetics Improvement
A2006-0265	Hart County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2006-0266	Daviess County Conservation District	Technology
A2006-0267	Daviess County Conservation District	Forage Improvement & Utilization
A2006-0268	Green River Area Beef Improvement Group, Inc.	Cattle Genetics Improvement
A2006-0269	Green River Area Beef Improvement Group, Inc.	Forage Improvement & Utilization
A2006-0270	Green River Area Beef Improvement Group, Inc.	Cattle Handling Facilities
A2006-0271	Warren County Conservation District	Forage Improvement & Utilization
A2006-0272	Warren County Cattle Producers Association, Inc.	Technology
A2006-0273	Warren County Beekeepers Association, Inc.	Agricultural Diversification
A2006-0274	Warren County Farm Bureau of Warren County, Kentucky	Project
A2006-0275	Warren County Farm Bureau of Warren County, Kentucky	Project
A2006-0276	Bardstown-Nelson County Chamber of Commerce, Inc.	Agricultural Diversification
A2006-0277	Barren River Area Development District	Dairy Diversification
A2006-0278	Barren County Conservation District	Forage Improvement & Utilization
A2006-0279	Barren County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2006-0280	Barren County Cattlemen's Association, Inc.	Project

APPENDIX A: Applications for Referral

App #	Applicant	Request Type
A2006-0281	Warren County Farm Bureau of Warren County, Kentucky	Dairy Diversification
A2006-0282	Hart County Conservation District	Forage Improvement & Utilization
A2006-0283	Central Kentucky Meat Goat Producers Association, Inc.	Goat Diversification
A2006-0284	Mercer County Farm Bureau, Inc.	Agricultural Diversification
A2006-0285	Bullitt County Cattlemen's Association, Inc.	On-farm Water Enhancement
A2006-0286	Bullitt County Cattlemen's Association, Inc.	Hay, Straw, & Commodity Storage
A2006-0287	Tollesboro Lions Club, Inc.	Project
A2006-0288	LaRue County Beef Cattle Association, Inc.	Hay, Straw, & Commodity Storage
A2006-0289	Logan County Farmers' Market	Project
A2006-0290	Logan County Agricultural Extension Foundation, Inc.	Project
A2006-0291	Buffalo Trace Area Development District	Project
A2006-0292	Heritage Farm Meats, LLC	Project
A2006-0293	Kentucky Department of Agriculture	Project
A2006-0294	Agricultural Communications Association	Project

APPENDIX B: Model Programs Recommended for Approval

Agricultural Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0221	Breckinridge County Diversification Council, Inc.	Breckinridge	\$4,000.00
A2006-0225	Elliott County Fiscal Court	Elliott	\$30,000.00
A2006-0257	Green River Area Development District, Inc.	McLean	\$25,000.00
A2006-0276	Bardstown-Nelson County Chamber of Commerce, Inc.	Nelson	\$8,000.00
A2006-0109	Shelby County Agricultural Development Foundation, Inc.	Shelby	\$70,725.00
A2006-0273	Warren County Beekeepers Association, Inc.	Warren	\$5,250.00
			\$142,975.00

Cattle Genetics Improvement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0268	Green River Area Beef Improvement Group, Inc.	Daviess	\$15,000.00
A2006-0224	Elliott County Fiscal Court	Elliott	\$30,000.00
A2006-0242	Garrard County Farm Bureau, Inc.	Garrard	\$25,000.00
A2006-0264	Hart County Cattlemen's Association, Inc.	Hart	\$25,000.00
A2006-0256	Green River Area Beef Improvement Group, Inc.	McLean	\$9,500.00
A2006-0240	Mercer County Cattlemen's Association, Inc.	Mercer	\$30,000.00
A2006-0251	Nelson County Conservation District	Nelson	\$10,000.00
A2006-0261	Green River Area Beef Improvement Group, Inc.	Webster	\$11,655.00
			\$156,155.00

APPENDIX B: Model Programs Recommended for Approval

Cattle Handling Facilities

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0279	Barren County Cattlemen's Association, Inc.	Barren	\$100,000.00
A2006-0270	Green River Area Beef Improvement Group, Inc.	Daviess	\$45,000.00
A2006-0223	Elliott County Fiscal Court	Elliott	\$40,000.00
A2006-0215	Buffalo Trace Area Development District	Fleming	\$200,000.00
A2006-0265	Hart County Cattlemen's Association, Inc.	Hart	\$50,000.00
A2006-0238	Mercer County Cattlemen's Association, Inc.	Mercer	\$70,000.00
A2006-0252	Nelson County Beef Cattle Association, Inc.	Nelson	\$50,000.00
A2006-0260	Green River Area Beef Improvement Group, Inc.	Webster	\$7,400.00
			\$562,400.00

Dairy Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0277	Barren River Area Development District	Barren	\$100,000.00
A2006-0217	Buffalo Trace Area Development District	Fleming	\$50,000.00
A2006-0239	Mercer County Cattlemen's Association, Inc.	Mercer	\$30,000.00
A2006-0106	Shelby County Cattlemen, Inc.	Shelby	\$38,700.00
A2006-0281	Warren County Farm Bureau of Warren County, Kentucky	Warren	\$26,600.00
			\$245,300.00

Farm Livestock Fencing Improvement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0234	Caldwell County Farm Bureau	Caldwell	\$20,000.00
A2006-0218	Buffalo Trace Area Development District	Fleming	\$100,000.00
A2006-0241	Mercer County Farm Bureau, Inc.	Mercer	\$60,000.00
			\$180,000.00

APPENDIX B: Model Programs Recommended for Approval

Forage Improvement & Utilization

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0278	Barren County Conservation District	Barren	\$200,000.00
A2006-0269	Green River Area Beef Improvement Group, Inc.	Daviess	\$30,000.00
A2006-0267	Daviess County Conservation District	Daviess	\$76,772.00
A2006-0227	Elliott County Fiscal Court	Elliott	\$40,000.00
A2006-0212	Franklin County Conservation District	Franklin	\$30,000.00
A2006-0097	Garrard County Conservation District	Garrard	\$21,000.00
A2006-0282	Hart County Conservation District	Hart	\$65,500.00
A2006-0249	Knox County Soil Conservation District	Knox	\$10,000.00
A2006-0211	Marshall County Conservation District	Marshall	\$35,700.00
A2006-0244	Mercer County Conservation District	Mercer	\$35,000.00
A2006-0271	Warren County Conservation District	Warren	\$60,000.00
			\$603,972.00

Goat Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0222	Breckinridge County Diversification Council, Inc.	Breckinridge	\$12,000.00
A2006-0228	Elliott County Fiscal Court	Elliott	\$45,000.00
A2006-0226	Elliott County Fiscal Court	Elliott	\$10,000.00
A2006-0263	Hart County Goat Producers Association, Inc.	Hart	\$50,000.00
A2006-0258	Green River Area Development District, Inc.	McLean	\$2,000.00
A2006-0253	Central Kentucky Meat Goat Producers Association, Inc.	Nelson	\$2,000.00
A2006-0237	Central Kentucky Meat Goat Producers Association, Inc.	Spencer	\$20,000.00
			\$141,000.00

APPENDIX B: Model Programs Recommended for Approval

Hay, Straw, & Commodity Storage

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0233	Caldwell - Lyon Cattlemen's Association, Inc.	Caldwell	\$20,000.00
A2006-0219	Buffalo Trace Area Development District	Fleming	\$150,000.00
A2006-0073	Madison County Farm Bureau, Inc. of Madison County, Kentucky	Madison	\$74,000.00
A2006-0255	Green River Area Beef Improvement Group, Inc.	McLean	\$59,500.00
A2006-0243	Mercer County Conservation District	Mercer	\$40,000.00
A2006-0250	Nelson County Conservation District	Nelson	\$60,000.00
A2006-0107	Shelby County Farm Bureau, Inc.	Shelby	\$245,000.00
			\$648,500.00

On-farm Water Enhancement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0229	Elliott County Fiscal Court	Elliott	\$40,000.00
A2006-0213	Franklin County Farm Bureau of Franklin County, Kentucky	Franklin	\$10,000.00
			\$50,000.00

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0214	Fayette County Conservation District	Fayette	\$11,586.00
			\$11,586.00

Technology

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0232	Caldwell - Lyon Cattlemen's Association, Inc.	Caldwell	\$25,000.00
A2006-0266	Daviess County Conservation District	Daviess	\$37,500.00
A2006-0259	Green River Area Development District, Inc.	McLean	\$9,000.00
A2006-0272	Warren County Cattle Producers Association, Inc.	Warren	\$6,500.00
			\$78,000.00

Timber Production, Marketing & Utilization

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2006-0216	Buffalo Trace Area Development District	Fleming	\$10,000.00
			\$10,000.00

Total County Funds Recommended for Approval in Model Programs: **\$2,829,888.00**

APPENDIX C: Requested Amendments-Projects & Programs

App #	A2005-0627
Applicant Name	Grayson County Cattleman's Association, Inc.
Amount Approved	\$70,000.00
Date	January 20, 2006
Requested Change	The applicant requests an <u>additional</u> \$30,000.00 for the <i>Cattle Genetics Improvement</i> Program. The request received a <u>high</u> priority from the Grayson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$100,000.00.
Recommendation	Approval

App#	A2005-0628
Applicant Name	Grayson County Cattleman's Association, Inc.
Amount Approved	\$60,000.00
Date	January 20, 2006
Requested Change	The applicant requests an <u>additional</u> \$20,000.00 for the <i>Cattle Handling Facilities</i> Program. The request received a <u>high</u> priority from the Grayson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$80,000.00.
Recommendation	Approval

App#	A2005-0543
Applicant Name	LaRue County Beef Cattle Association, Inc.
Amount Approved	\$50,000.00
Date	November 18, 2005
Requested Change	The applicant requests an <u>additional</u> \$6,000.00 for the <i>Cattle Genetics Improvement</i> Program. The request received a <u>high</u> priority from the LaRue County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$56,000.00.
Recommendation	Approval

APPENDIX C: Requested Amendments-Projects & Programs

App#	A2005-0544
Applicant Name	LaRue County Beef Cattle Association, Inc.
Amount Approved	\$50,000.00
Date	November 18, 2005
Requested Change	The applicant requests an <u>additional</u> \$30,000.00 for the <i>Cattle Handling Facilities</i> Program. The request received a <u>high</u> priority from the LaRue County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$80,000.00.
Recommendation	Approval

App#	A2005-0545
Applicant Name	LaRue County Beef Cattle Association, Inc.
Amount Approved	30,000.00
Date	November 18, 2005
Requested Change	The applicant requests an <u>additional</u> \$75,000.00 for the <i>Farm Livestock Fencing Improvement</i> Program. The request received a <u>high</u> priority from the LaRue County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$105,000.00.
Recommendation	Approval

App#	A2005-0514
Applicant Name	Warren County Cattle Producers Association, Inc.
Amount Approved	\$80,000.00
Date	October 21, 2005
Requested Change	The applicant requests an <u>additional</u> \$65,000.00 for the <i>Hay, Straw & Commodity Storage</i> Program. The request received a <u>high</u> priority from the Warren County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$145,000.00.
Recommendation	Approval

APPENDIX C: Requested Amendments-Projects & Programs

App#	A2005-0515
Applicant Name	Warren County Cattle Producers Association, Inc.
Amount Approved	\$50,000.00
Date	October 21, 2005
Requested Change	The applicant requests an <u>additional</u> \$71,274.00 for the <i>Cattle Handling Facilities</i> Program. The request received a <u>high</u> priority from the Warren County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$121,274.00.
Recommendation	Approval

App#	A2005-0530
Applicant Name	Bourbon County Fiscal Court
Amount Approved	\$63,000.00
Date	October 21, 2005
Requested Change	The applicant requests an <u>additional</u> \$30,000.00 for the <i>Cattle Genetics Improvement</i> Program. The request received a <u>high</u> priority from the Bourbon County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$93,000.00.
Recommendation	Approval

App#	A2004-0400
Applicant Name	Johnson County Conservation District
Amount Approved	\$31,500.00
Date	November 19, 2004
Requested Change	The applicant requests an <u>additional</u> \$12,000.00 for the <i>Hay, Straw & Commodity Storage</i> Program. The request received a <u>high</u> priority from the Johnson County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$43,500.00.
Recommendation	Approval

APPENDIX C: Requested Amendments-Projects & Programs

App#	A2005-0328
Applicant Name	Johnson County Conservation District
Amount Approved	\$8,000.00
Date	July 27, 2005
Requested Change	The applicant requests an <u>additional</u> \$7,000.00 for the <i>Cattle Genetics Improvement</i> Program. The request received a <u>high</u> priority from the Johnson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$15,000.00.
Recommendation	Approval

App#	A2005-0604
Applicant Name	Kentucky Ketch, Inc.
Amount Approved	\$50,000.00
Date	December 16, 2005
Requested Change	The applicant requests an <u>additional</u> \$54,000.00 for the <i>Timber Production, Marketing & Utilization</i> Program. The request received a <u>high</u> priority from the Clay County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$104,000.00.
Recommendation	Approval

App#	A2005-0494
Applicant Name	Hart County Goat Producers Association, Inc.
Amount Approved	\$32,297.00
Date	September 16, 2005
Requested Change	The applicant requests an <u>additional</u> \$125,000.00 for the <i>Farm Livestock Fencing</i> Program. The request received a <u>high</u> priority from the Hart County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$157,297.00.
Recommendation	Approval

APPENDIX C: Requested Amendments-Projects & Programs

App#	A2005-0609
Applicant Name	Adair County Cattleman's Association, Inc.
Amount Approved	\$15,569.00
Date	December 16, 2005
Requested Change	The applicant requests an <u>additional</u> \$50,000.00 for the <i>Cattle Handling Facilities</i> Program. The request received a <u>high</u> priority from the Adair County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$65,569.00.
Recommendation	Approval

App#	A2005-0371
Applicant Name	The Grant County Agricultural Diversification Council, Inc.
Amount Approved	\$30,000.00
Date	July 27, 2005
Requested Change	The applicant requests an <u>additional</u> \$20,000.00 for the <i>Agricultural Diversification</i> Program. The request received a <u>high</u> priority from the Grant County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$50,000.00.
Recommendation	Approval

App#	A2005-0596
Applicant Name	Owensboro Grain Company, LLC
Amount Approved	\$1,000,000 (State Funds) & \$181,750 (County Funds)
Date	January 20, 2006
Requested Change	The applicant has received an <u>additional</u> \$38,000 in county funds from Webster County (\$1,000), Nelson County (\$1,000), McLean County (\$1,000), Daviess County (\$15,000) and Hart County (\$20,000) for the construction of a bio-diesel production facility. All counties gave the request a <u>high</u> priority. Approval of this request would bring the county contributions to \$219,750.
Recommendation	Approval